

COUNTY COUNCIL

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Council Services Division
4396 Rice Street, Suite 209
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MEMORANDUM

December 15, 2014

TO: Bernard P. Carvalho, Jr., Mayor
FROM: Mel Rapozo, Council Chair
RE: **DECEMBER 10, 2014 SPECIAL COUNCIL MEETING RECAP**

This is to inform you of the action taken by the Council at its December 10, 2014 Special Council Meeting:

CONSENT CALENDAR:

C 2015-03 Communication (12/04/2014) from the County Auditor, transmitting for Council information, the Comprehensive Annual Financial Report (CAFR), Single Audit Reports, and Management Advisory Report for the Fiscal Year Ended June 30, 2014. *(Received for the Record.)*

COMMUNICATIONS:

C 2015-04 Communication (12/03/2014) from the Mayor, submitting the veto of Bill No. 2546, Draft 3, Relating to Real Property Taxes. *(Received for the Record.)*

C 2015-05 Communication (12/02/2014) from Council Chair Rapozo, requesting the presence of the County Auditor, Director of Finance, and representatives from N&K CPAs, Inc., for discussion relating to the Comprehensive Annual Financial Report (CAFR), Single Audit Reports, and Management Advisory Report for the Fiscal Year Ended June 30, 2014. *(Received for the Record.)*

BILL TO LAY ON TABLE:

Bill No. 2546, Draft 3 – A BILL FOR AN ORDINANCE AMENDING CHAPTER 5A, KAUAI COUNTY CODE 1987, AS AMENDED, RELATING TO REAL PROPERTY TAXES (*Agronomics / Agricultural Use Definition / Reporting*) *(Laid the Veto on the Table.)*

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Thank you for following up as appropriate, including confidential routing to any appropriate parties, and please do not hesitate to contact me or Council Services Staff if you need further information. Please note that this memo presents a summary of the action taken, and reference should be made to the official minutes for a complete record.

cc: KCT Department Heads (*Via E-mail*)
KCT CCs (*Via E-mail*)
Council Services Staff (*Via E-mail*)